

August 9, 2012

The Board of Public Works met at 4:00pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding with Members Fuelling and Curtis attending. Others attending were Chief Beloit, Chief Dixon, Assistant Street Commissioner Miller, Sewer Superintendent Givens, Ed Adams, Gayland Brown, Sara Manifold – Mt. Vernon Democrat, Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Member Curtis moved the reading of the minutes be waived and be approved as presented. Seconded by Member Fuelling.

Mayor Tucker asked if there was any discussion.
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.
Board Member Fuelling makes a motion to allow payment of the claims.
Seconded by Member Curtis.

Mayor Tucker asked if there was any discussion.
There was none.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****Claims*****

Mayor Tucker stated they will now hear the reports of the Departments.

Police Chief Beloit stated he had no report.
Mayor Tucker asked if there were any questions for Chief Beloit.
There were none.

Fire Chief Dixon stated he had no report.
Mayor Tucker asked if there were any questions for Chief Dixon.
There were none.

Sewer Superintendent Givens stated he wanted to mention that IDEM was down with a CSO audit. He stated they spent 6 hrs looking at the plant. Superintendent Givens stated there will be some CSO Maintenance to update after all the sewer plant work. He stated overall it went well. Superintendent Givens stated he has a 13 page list to fill out and he will return that next week.

Mayor Tucker asked if there were any questions of Superintendent Givens.
There were none.

Assistant Street Commissioner Miller stated he had no report.
Mayor Tucker asked if there were any questions for Assistant Street Commissioner Miller.
There were none.

Mayor Tucker stated there is nothing on the agenda under legals.

Mayor Tucker stated the next item on the agenda is presentations for the audience. He stated that Ed Adams is here to present to the Board the Kiwanis Run/Walk.

Ed Adams approached the Board to discuss Kiwanis's annual Run/Walk on September 15th. He stated they have changed the route this year from last year. He stated this year the route starts at Brittlebank Park – West on ODonnell Road to Smith Road. North on Smith to the Railroad Tracks to Givens Road Left on Givens to Base Road North and then reverse it. Mr. Adams stated they will not need barricades. He stated the event will start at 7:00am with registration. He stated he is here to ask permission for the use of City Streets. He stated he has talked with the Sherriff and has his support and will ask Police Chief Beloit for an escort. He stated they will hold up train traffic until the runners/walkers pass.

He stated he would just like permission.

Board Member Curtis makes a motion to allow Kiwanis the use of City Streets on September 15th for the 10k Run/Walk.

Seconded by Board Member Fuelling.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked Mr. Adams if he has made contact with the Park.

Mr. Adams stated this will start at the Jr. Baseball League Concession Stand and should not affect any sporting activities.

Mayor Tucker stated next in the audience is Gayland Brown representing Wolfgang.

Mr. Brown approached the board and stated that Wolfgang has been asked to perform at the Riverfront and they will be performing the 1812 Overture. He stated that during the 1812 Overture they normally do the overture with cannons/and or bells. He stated at the riverfront they will be using 44 mags with cowboy blanks. He stated they will cut a hole in a 55 gallon barrel and shoot the 55's thru the barrel towards the river. He stated he is here to ask permission to shoot a firearm in town even if they are blanks.

Chief Dixon asked how many times will they shoot it.

Mr. Brown stated 24 bullets (8 then 5 then 8 more and then they will both shoot) He stated they will also have the smoke effect.

Chief Beloit stated that no one will be allowed to sit in front of the barrels.

Mr. Brown stated no they would put red tape in front of the barrels and that would have to addressed. He stated if someone was in front of them they would not shoot them.

Chief Beloit stated he doesn't see a problem with it if there is a safe zone.

Board Member Fuelling makes a motion to allow Gayland Brown and Mr. Burkhardt to shoot at River days to the 1812 Overture following safety procedures set by Chief Belloat and Chief Dixon. Seconded by Board Member Curtis

Mayor Tucker asked if there was any discussion.
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried.

Mayor Tucker asked if there was any Old Business.
There was none.

Mayor Tucker asked if there was any New Business.
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board Member Curtis moved the meeting be adjourned.
Seconded by Board Member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer